



# AGENDA

Council Meeting to be held  
Monday, November 17, 2014  
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Council Meeting of September 15, 2014
  - b) Minutes of the Special Council Meeting of September 15, 2014
  - c) Minutes of the Emergency Council Meetings of September 11, 2014, September 12, 2014, September 15, 2014, September 30, 2014 and October 2, 2014
  - d) Minutes of the Committee of the Whole Meeting of October 6, 2014
  - e) Minutes of the Planning Advisory Committee Meetings of September 11, 2014 and October 30, 2014

#### **Minutes Acknowledged**

- f) Minutes of the Black River-Matheson Library Board Meetings of September 15, 2014 and November 3, 2014
5. **DELEGATIONS**
    - a)
  6. **NEW BUSINESS**
    - a) Tax Reduction Application (1)
    - b) Committee of the Whole/Council 2015 Meeting Schedule
    - c) Letter dated October 9, 2014 from Canadian Diabetes Association re. Proclamation
    - d) Email, Internet and Computer Use Policy
  7. **REPORTS**
    - a) Verbal Report from Councillor Desmarais re. Regulating Adult Entertainment Establishments
    - b) Report from Deputy Clerk/Deputy Treasurer re. 2014 Accessible Municipal Elections Report

**8. BY-LAWS**

- a) **Public Meeting - By-law No. 2014-32, Being a By-law to Stop Up, Close and Sell a Lane (Ramore)**
- b) **By-law No. 2014-33, Being a By-law to Enter into an Agreement with Snow and Lawn Plus**
- c) **By-law No. 2014-34, Being a By-law to Enter into an Agreement with CUPE Local 1490**

**9. UNFINISHED BUSINESS**

- a) **Letter dated September 19, 2014 from Watabeag Church Committee re. Termination of Agreement**
- b) **Letter from Tony Hansen re. Purchase of Former Holtyre Fire Hall**

**10. OTHER BUSINESS**

- a) **Resolution from Municipality of Killarney re. New OPP Billing Model**
- b) **Correspondence from AMO re. Protecting Rural Broadband**
- c) **Information – Letter dated October 28, 2014 from OGRA re. 2015-2016 Board of Directors**

**11. CLOSED SESSION**

- a) **Personal (Identifiable Individual)**

**12. ADJOURNMENT**

**13. NEXT MEETING**

Inaugural Council Meeting Monday, December 1, 2014 at 6:30 p.m., Council Chambers, Matheson.